

North Pacific Fishery Management Council

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June 1, 2011

DRAFT AGENDA **204th Plenary Session** **North Pacific Fishery Management Council** **June 8-14, 2011** **Nome, Alaska**

The North Pacific Fishery Management Council will meet at the Mini Convention Center, 409 River Street, Nome, AK. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel

Scientific and Statistical Committee

Beginning

Jun 6 – 11 - 8am - 5pm - Old St. Joe's - 407 Bering St

Jun 6 - 8 - 8am - 5pm- Pioneer Hall - 110 East Front

You can see these locations/facilities at our website www.visitnomealaska.com then click on the Planning a Meeting icon. You can see virtual tours of all the facilities.

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week, and will be posted at the hotel.

INFORMATION FOR PERSONS WISHING TO PROVIDE PUBLIC COMMENTS

Sign-up sheets are available at the registration table for those wishing to provide public comments on a specific agenda item. Sign-up must be completed **before** public comment begins on that agenda item. Additional names are generally not accepted **after** public comment has begun.

Submission of Written Comments. Written comments and materials to be included in Council meeting notebooks must be received at the Council office by 5:00 pm (Alaska Time) on **TUESDAY May 31, 2011**. Written and oral comments should include a statement of the source and date of information provided as well as a brief description of the background and interests of the person(s) submitting the statement. Comments can be sent by mail or fax—please **do not** submit comments by e-mail. **It is the submitter's responsibility to provide an adequate number of copies of comments after the deadline.** Materials provided **during** the meeting for distribution to Council members should be provided to the Council secretary. A minimum of **25** copies is needed to ensure that Council members, the executive director, NOAA General Counsel, appropriate staff, and the official meeting record each receive a copy. If copies are to be made available for the Advisory Panel (**28**), Scientific and Statistical Committee (**18**), or the public after the pre-meeting deadline, they must also be provided by the submitter.

NOTE: Council may take action as necessary on all matters listed on the Agenda

**FOR THOSE WISHING TO TESTIFY BEFORE THE
ADVISORY PANEL**

The Advisory Panel has revised its operating guidelines to incorporate a strict time management approach to its meetings. Rules for testimony before the Advisory Panel have been developed which are similar to those used by the Council. Members of the public wishing to testify before the AP **must** sign up on the list for each topic listed on the agenda. Sign-up sheets are provided in a special notebook located at the back of the room. The deadline for registering to testify is when the agenda topic comes before the AP. The time available for individual and group testimony will be based on the number registered and determined by the AP Chairman. **The AP may not take public testimony on items for which they will not be making recommendations to the Council.**

**FOR THOSE WISHING TO TESTIFY BEFORE THE
SCIENTIFIC AND STATISTICAL COMMITTEE**

The usual practice is for the SSC to call for public comment immediately following the staff presentation on each agenda item. The Committee will discourage testimony that does not directly address the technical issues of concern to the SSC. **Presentations lasting more than five minutes will require prior approval from the Chair.**

June 1, 2011

**DRAFT AGENDA
204th Plenary Session
North Pacific Fishery Management Council
June 8-14, 2011**

Estimated Time

A. CALL MEETING TO ORDER

- (a) Approval of Agenda
- (b) Approval of Minutes

B. REPORTS

(4 hrs)

- B-1 Executive Director's Report (including Halibut PSC progress report)
- B-2 NMFS Management Report (including an update on SSL Research)
- B-3 ADF&G Report
- B-4 NOAA Enforcement Report
- B-5 USCG Report
- B-6 USFWS Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C-1 Halibut Catch Sharing Plan (8 hrs)
Review CSP halibut size limit algorithm.
- C-2 BSAI Crab Draft SAFE Report (2 hrs)
 - (a) Review and approve catch specifications for Norton Sound RKC and AI GKC.
 - (b) Review data for Pribilof Island BKC rebuilding.
- C-3 Essential Fish Habitat (6 hrs)
 - (a) Review Habitat Conservation Area Boundary.
 - (b) Review Northern Bering Sea Research Plan Report.
- C-4 GOA Salmon Issues (12 hrs)
Final Action on GOA Chinook Salmon Bycatch in the Pollock fishery.
- C-5 BSAI Salmon Issues (20 hrs)
Initial Review of the BSAI Chum Salmon Bycatch analysis.

D. OTHER ISSUES

- D-1 Miscellaneous Issues (2 hrs)
 - (a) Review Pacific cod assessment model. (SSC only)
 - (b) Discussion paper on groundfish uncertainty/Total catch accounting. (SSC only)
 - (c) ~~Review/approve halibut mortality on trawlers EFP.~~ (postponed)
 - (d) Review and approve Research Priorities.
- D-2 Staff Tasking (2 hrs)
Review Committees and tasking.
- D-3 Other Business

(T) = tentative

Total Hours: (56 hrs)

Draft Agenda and Schedule

JUNE 2011

	SSC Pioneer Hall	AP Old St. Joe’s Church	Council Mini Convention Hall	
Monday Jun 6	8:00 am C-1 CSP	8:00 am C-4 GOA Salmon		
	1:00 pm C-2 BSAI Crab	1:00 pm C-4 continued		
Tuesday Jun 7	8:00 am C-3 (b) Research Plan D-1 (a,b,d) Misc. Issues	8:00 am C-2 BSAI Crab		
	1:00 pm C-5 BSAI Salmon	1:00 pm C-3 EFH		
Wednesday Jun 8	8:00 am C-5 continued	8:00 am C-5 BSAI Salmon		8:00 am B report
	1:00 pm continue as necessary	1:00 pm C-5 continued		1:00 pm C-1 CSP
Thursday Jun 9 MCA Salmon Bycatch workshop – 5:30 to 6:30 – Mini Convention Hall		8:00 am C-5 continued	8:00 am C-1 CSP	
		1:00 pm C-5 continued	12:00pm Executive Session (T) 1:00 pm C-2 BSAI Crab C-3 EFH	
Friday Jun 10		8:00 am D-1 Misc. Issues	8:00 am C-3 continued C-5 BSAI Salmon	
		1:00 pm continue as necessary	1:00 pm C-5 continued	
Saturday Jun 11			8:00 am C-5 continued	
			1:00 pm C-5 continued	
Sunday Jun 12			8:00 am C-5 continued	
			1:00 pm C-5 continued	
Monday Jun 13			8:00 am C-4 GOA Salmon	
			1:00 pm C-4 continued	
Tuesday Jun 14			8:00 am C-4 continued	
			1:00 pm D-1 Misc. Issues D-2 Staff Tasking	

NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.